

Children, Families, Health, and Human Services Interim Committee

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

60th Montana Legislature

SENATE MEMBERS CAROL JUNEAU RICK LAIBLE TERRY MURPHY DAN WEINBERG HOUSE MEMBERS
EDITH CLARK
ERNIE DUTTON
TERESA HENRY
DIANE SANDS

COMMITTEE STAFF SUE O'CONNELL, Lead Staff LISA JACKSON, Staff Attorney FONG HOM, Secretary PAT MURDO, Staff for SJR 15

TENTATIVE AGENDA

State Capitol, Room 102 Aug. 21-22, 2008

Please note: All times are tentative. Some items may take more or less time than scheduled.

Thursday, Aug. 21

9:00 a.m. Call to order -- roll call -- approval of minutes Rep. Edith Clark, Chairman **Mental Health Study** 9:05 a.m. → Update: 2007 Mental Health Initiatives Addictive and Mental Disorders Division 9:20 a.m. → Wrap-Around Philosophy of Children's Mental Health Services John Wilkinson, Montana Association of Social Workers Mary Dalton, Administrator, DPHHS Health Resources Division Karin Billings and Ronnie Whitaker, Children's Mental Health Bureau 9:50 a.m. → Alternatives to Out-of-State Placement of Children Larry Noonan, A.W.A.R.E. Inc. Mary Dalton, DPHHS 10:10 a.m. → Update: Law and Justice Interim Committee Studies Sherry Heffelfinger, LJIC Lead Staff → Update: DMA Health Strategies Study 10:30 a.m. Richard Dougherty, DMA Health Strategies 11:30 a.m. → Public Comment related to mental health issues → Committee Discussion of potential legislation or committee action Noon **Lunch Break Suicide Prevention Plan** 1:00 p.m. Karl Rosston, DPHHS Suicide Prevention Coordinator 1:30 p.m. **Cervical Cancer Task Force Report** DPHHS or Task Force Representative TBA

2:00 p.m. SJR 7 Report: Criminal Background Checks for Direct Care Workers

Jeff Buska, Administrator, DPHHS Quality Assurance Division

2:45 Break

3:00 p.m. DPHHS Update

Joan Miles, DPHHS Director

John Chappuis, DPHHS Deputy Director

3:45 p.m. DPHHS Legislative Requests

Joan Miles, DPHHS Director

4:15 p.m. → **Public Comment** related to DPHHS

4:30 p.m. Committee-Requested Legislation

→ LC 148:Clarify Friend of Respondent Laws

Lisa Mecklenberg Jackson, Staff Attorney

→ LC 149:Principles and Methodology for Provider Rate Review

→ LC 150: Sponsor Notification Requirements for Administrative Rules

Sue O'Connell, Staff Researcher

4:45 p.m. → **Public Comment** related to committee bill drafts

→ Committee Action on LC 148, LC 149, LC 150 and DPHHS requests

5:00 Committee Recesses until 8 a.m. on Aug. 22

Friday, Aug. 22

8:00 a.m. DPHHS Monitoring: Administrative Rule Review

Lisa Mecklenberg Jackson, Staff Attorney

8:15 a.m. SJR 15 Study: Health Care Delivery System

→ Demonstration of MHA Hospital Pricing Web site

MHA representative

9:15 a.m. → Pricing Transparency: Related Considerations

Pat Murdo, Lead SJR 15 Staffer

9:30 a.m. → LC 38: Economic Credentialing: Staff Overview

Pat Murdo

→ Public Comment related to LC 38

10:15 a.m. Break

10:30 a.m. SJR 15 Study: Continued

→ LC 8888/8887: Speciality Hospitals

Pat Murdo

10:45 a.m. → Update: HealthShare Montana

Mike Foster

Dr. William Reiter

11:15 .a.m. → **Public Comment** on LC 8888/8887 and other SJR 15 items

11:30 a.m. → Committee Work Session: Action on LC 38, LC 8888/8887, and other

SJR 15 items

Noon Lunch

1:00 SJR 5 Study: Emergency Medical Services → Presentation of Revised Bill Drafts Sue O'Connell, Staff Researcher Lisa Mecklenberg Jackson → Legislative Performance Audit Recommendations: LCS5-7, Draft Letters Sue O'Connell 1:30 p.m. → Public Comment related to the SJR 5 study and bill drafts 2:00 p.m. → Committee Work Session: Action on SJR 5 items 2:30 Public comment on any other item within the committee's jurisdiction 2:45 **Break** 3:00 **Committee Wrap-up** Sue O'Connell and Pat Murdo → Final Reports of Committee Activity → Assign Sponsors for Committee Legislation → Legislator Orientation: Dates and Schedule → LC 115: Graying of Montana → Confirmation of October Meeting Date → Additional Direction to Staff

•

4:00

Adjournment

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sue O'Connell at 406-444-3597 or soconnell@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.